

**GULF SHORES CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
APRIL 12, 2018 – 5:00 PM
MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 5:00 PM at the City Hall.

2. Reflection

President Kevin S. Corcoran paused for a minute of reflection.

3. Pledge of Allegiance

4. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Dr. Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Absent: None

Also in attendance:

Nash Campbell, Board Attorney

Dr. Suzanne Freeman, Interim School Board Superintendent

Tobi Waters, Interim School Board Clerk was present and took minutes

5. Adoption of the Agenda

President Kevin S. Corcoran presented the agenda for discussion. Dr. Ralph Gold made a motion to approve the agenda as presented. Vice President Dr. Nichole Gotschall seconded the motion; and the vote of those members present was unanimously in favor of the motion.

6. Opening Announcements

President Kevin S. Corcoran thanked everyone who was in attendance; asked if anyone would like to speak to please utilize the sign in sheet provided and to keep comments to a minimum due to a full agenda. President Corcoran introduced Superintendent Candidate Dr. Matt Akin and his wife Sandra who would be interviewed at tonight's meeting.

7. Approval of Minutes

a. Regular Board Meeting – March 8, 2018

President Kevin S. Corcoran presented the minutes from the March 8, 2018 Regular Board Meeting. Vice President Dr. Nichole Gotschall made a motion to approve the minutes as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

b. Work Session Meeting – April 5, 2018

President Kevin S. Corcoran presented the minutes from the April 5, 2018 Work Session Meeting. Vice President Dr. Nichole Gotschall made a motion to approve the minutes as presented. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

8. Public Comment

Local resident Keith Burroughs expressed concerns regarding the out of district school attendance policy and the vision statement. President Kevin S. Corcoran addressed his concerns.

9. Discussion Items

a. Teacher and Administrator Surveys

Board Member Kelly Walker reported they had been working on surveys to gain feedback from teachers and administrators alike. Once a new Superintendent was hired and reviewed the survey questions they would be sent out.

b. NJROTC (Navy) Program at Gulf Shores High School

President Kevin S. Corcoran gave an update on the correspondence he has had with NJROTC Program Director, T.N. Daseler.

c. Version3 IT Assessment

Interim School Board Superintendent Suzanne Freeman reported Version3 IT had done an assessment of the three schools infrastructure and reported back what's there and what was needed.

d. Lathan & Associates Facility Assessment

Economic Development Coordinator Blake Phelps gave a brief overview of the facility assessment report from Lathan & Associates.

e. Terracon Consultants, Inc.

Economic Development Coordinator Blake Phelps gave a brief summary of the Limited Hazardous Material Report prepared by Terracon Consultants, Inc. after they toured each school. Board Member Dale Jernigan recommended once the schools were City schools she would like to see a more extensive inspection done to address the specific concerns of teachers and parents.

10. Action Items

a. Approve 2018-2019 Gulf Shores City School's Calendar (pending start date of 2018)

President Kevin S. Corcoran presented the item where it was discussed. Board Member Dr. Ralph Gold made a motion approving the 2018-2019 Gulf Shores City School's Calendar, pending a start date of 2018. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

11. Superintendent Report

a. Interim School Board Superintendent Suzanne Freeman reported she and the City School's Financial Consultant Jean McCutchen had been working together to develop job descriptions for the Central Office. As soon as a new Superintendent is hired and can review these positions, the jobs will be posted. Further stating, the CFSO position has already been posted and would remain open for an additional 2 weeks until the new Superintendent was able to review the applications.

b. Interim School Board Superintendent Suzanne Freeman recognized President Kevin S. Corcoran who was recently named Community Honoree of the 26th Annual Heart Association, further acknowledging Board Attorney Nash Campbell, who was recently welcomed as one of the newest members of the organization Lawyers of Distinction.

12. Superintendent Candidate Interview

At this time, Dr. Matt Akin was interviewed by the Board.

13. Scheduling of Meetings

a. Work Session Meeting – Thursday, May 3, 2018 – 1:00 p.m.

b. Regular Board Meeting – Thursday, May 10, 2018 – 5:00 p.m.

14. Adjournment

With no further business to come before the Board, Board Member Dr. Ralph Gold made a motion to adjourn; seconded by Board Member Kelly Walker; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 7:03 p.m.

Kevin S. Corcoran, School Board President

Dr. Nichole Gotschall, School Board Vice President

Kelly Walker, School Board Secretary

Dr. Ralph Gold, School Board Member

Dale Jernigan, School Board Member

DATE APPROVED: April 27, 2018